


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x0cea115b8121469bfc5b967b6b50c8e2ff41b6f6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
USDC-SWAPË³XYZ	16,936 USDC
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtreward.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A 5btc.com
'	N/A Reward at shiba-bone.com
	N/A Visit website to claim USDT
'	N/A '
Â-	N/A Randomly You Received \$53,920
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A Reward at bonewinshibs.info
	N/A Visit NFT website to claim USDT
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 18:50:10	<u>0x4102e0c60d4f9fc269d1d4d7c0abda41f279b8027d90df983e52106b9a20392a</u>	+ 73 USDC	✓
2	2023-07-29 17:36:25	<u>0x497c9989ac673ca4fb8fce3c09f33705722ffecd4ab76d68e0987c1c5f39fee</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 17:36:00	<u>0x5f228bd1911422c8edd4c1f8d73cc7dcae2122b3e6dea8cb4ceab20ddfc7300a</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 14:32:00	<u>0x151b4f49833299c62900f38c128560abf2e55779c8fc30ebd33884d0fdd69b9f</u>	+ 290.00000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-20 08:10:15	<u>0x42f489cca2b4332a17e24e3dbab1be0be3b88e8adc6299196336c7e86ab0ced3</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-05-28 14:04:05	<u>0xf1dfd0678e2988c211296795543281ad211ce755de35b1065ac8319f084ad5d</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
7	2023-05-28 00:06:00	<u>0xd43a6e07eaac9ac4ba8a944a4deefb3101a41402d5c3fca545c54a55318b5ce9</u>	+ 88,888,888 h.io	✓
8	2023-05-21 00:36:55	<u>0xfb872f801b10b2dc195e1e3d590f75ffc9eabc3c4b0aac978d1f0d3af4a92fdf</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-20 01:44:40	<u>0xd556e00c32bdc7bd8fdf3d534342b67c8b309f21be348b967ed2f6ec3aad4cdf</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 09:40:55	<u>0x32191400298089d1b118e8bfe4dbd76f03c9e6df0020a7235205bbcf4c1f7246</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-15 06:50:25	<u>0x720b049085ca13dc872885365636459771e8b0505cf9077dc42af4629379756e</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-12 14:48:50	<u>0x08b9fffaa37fb91cc32268593fd13f613328df1e6c9dcb72d0caac324e6cc8142</u>	+ 1 50,000 USDT	✓
2	2024-03-12 12:25:20	<u>0xf9c4a6517334aeb3333f2c3007bde30c7353b8a421aed9420a8d795241350e09</u>	+ 1 d	✓
3	2024-03-07 19:00:15	<u>0x67c0bdbd20a186696a34fade669c112d74dc2fa25881de4448aac07019f4b562</u>	+ 1 50,000 USDT	✓
4	2024-03-07 11:31:30	<u>0x8e7ea85edd106dc5ed645182d3eec6c1f8a2cfd2beb963c59fc16419bb0121db</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 18:29:35	<u>0x2438d7bc59cf79563b82e24c2ae8152fa7c9ba303fa0c9d54f8b92755efff269</u>	+ 1 5btc.com	✓
2	2024-05-19 08:56:30	<u>0x6bd49f5596c893feda9492cef6e869f1d828c2f86c261be19bdf6cc38ad111be</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-19 08:37:35	<u>0x4d1f5c4222c5d7441475e7a2d0b7ac4f54eafee281e41e905133f585cb564bc7</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-19 03:12:35	<u>0xe040d544d12ae26b90d6c73176f35e25337bf9933ad56a6dc161c106208f7b60</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-15 04:18:10	<u>0x3c1d560ab0461bc2b72f2173b4d25d1de2a49a0212b70a4841d2813d941ce48e</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-15 03:53:10	<u>0xabdab60be90c02cae2fc256f1e3b336cf4cca2412627869ed677e7c404a30a9c</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-14 04:49:20	<u>0x7b05c50b71e39cb3e0ae66f0bb9b89035473c21701625ef68f87b19244c52481</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-14 04:24:25	<u>0xa27aa64c4b498e0f12af8c2e50c3d25695a5d29e4db3eafb402afc8682a9e130</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-13 22:55:40	<u>0x3fbc0641b79565774122f8684c655f6076d0eb1aed1639efbb2367234c0ea5fd</u>	+ 1 5btc.com	✓
10	2024-05-07 10:27:15	<u>0xce5d583cfb37a50140727d1b55a8d98c52b24558ceaeba566c31cab957145f0</u>	+ 1 5btc.com	✓
11	2024-05-06 10:02:00	<u>0x88d5db3a4c539f78585d9d726584edd21718d58584b5266a497e9a6b74d36a82</u>	+ 1 5btc.com	✓
12	2024-05-06 08:30:05	<u>0x919217407b4cfb5294163d0acafeda2bb05b418d51da815d0295ea7a97c3f73c</u>	+ 1 5btc.com	✓
13	2024-05-03 02:52:30	<u>0x9eb4164c122585dcf9974715934f331a5dcfd203bf1ef620585478013d434e8c</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-28 16:47:35	<u>0xfb5dc56db36050c5aad</u> <u>c085bc6b3d73f1075440062</u> <u>36653693d57596150d75a3</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-28 15:38:45	<u>0x7e901861618cc7f8391a</u> <u>4fb50585becb6a74015085</u> <u>57b72ce1f307e4e30ce94a</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-28 15:06:45	<u>0xa1ac7d2ebbe1d347176a</u> <u>4460b2e957e1773bea0aed</u> <u>9885e5951530e9aada1bb9</u>	+ 1 Reward at bonewinshib.top	✓
17	2024-04-23 23:46:10	<u>0x1004b8f2f50769459ab0</u> <u>9c1e85faad9a9bbb0abd7a</u> <u>32d9f311c8781138f2b499</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-04-23 23:27:05	<u>0xf163ad609fd22cf128cd</u> <u>17d4ada5d8a72299745308</u> <u>1dad1addf9c2785372c31b</u>	+ 1 Reward at bonewinshib.top	✓
19	2024-04-23 06:47:05	<u>0x8ff411049b8238868fce</u> <u>3ff92bf77f547f5b6660b9</u> <u>08dd15ab2490a8ff82fc51</u>	+ 1 Reward at bonewinshib.top	✓
20	2024-04-22 21:54:05	<u>0xa43434f2769603f2cb58</u> <u>034d421e764d4ceb786250</u> <u>f4c413a55340346f12860b</u>	+ 1 5btc.com	✓
21	2024-04-22 13:00:25	<u>0xb3e9555ed687bd9efa27</u> <u>2b3e4e59407195c50b8ef1</u> <u>094600a006fc82f1147691</u>	+ 1 5btc.com	✓
22	2024-04-20 10:54:30	<u>0x72af33c75fee3a7cdb5d</u> <u>0fd24bab4f2c070f280cc0</u> <u>54d66db59af48186adb488</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-20 10:49:10	<u>0xa847cf5680a3e6d67e557e4a675bf32b61041d037a04ca55bdb8f73875cca309</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-17 19:28:05	<u>0xaab946014f3e80a4d0c64c1f497c3cf8d25c1a80cb718107a80946d2fae05036</u>	+ 1 5btc.com	✓
25	2024-04-16 14:57:15	<u>0x00ebd9fed39126ac332724f81b33e1697a1b29d5a5f8c27a7de63c9bf24fb34a</u>	+ 1 5btc.com	✓
26	2024-04-16 12:53:55	<u>0xb6726f37bc1305b22921ccb298aab33c91eb5c7f84820f41476e094e5db1289f</u>	+ 1 5btc.com	✓
27	2024-03-24 15:57:35	<u>0x9f601dd0a9e25a432bb9f26d10f90bb06500cd24de431add131fcf0b92b2610b</u>	+ 1 reward at bonewin.com	✓
28	2024-03-12 17:08:55	<u>0x7b354d21c62dc4c21d0e1f87bd8dd065c01afc53392b1e0178351f2f98a3b43c</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-08 08:05:25	<u>0x2234a6d233bcb8793acd879e070f5a978a6552dc5edfd98b3bab3c3a34014de</u>	+ 1 USDT	✓
30	2024-03-07 16:03:05	<u>0xb9107a01664d318d55a539442d4d3a874525dc098b7c1a96ddaac716b570ed41</u>	+ 1 Randomly You Received \$53,920	✓
31	2024-03-02 19:33:55	<u>0x06a730613cd79824e2bb9c081e0a26e4def76ebc722ab91fbd7fdda43e9905c9</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-08 04:08:05	<u>0x21f4ed554aad9b2b3d0e</u> <u>f04dd9cdf47ec4449d2fca</u> <u>e4de7aa4b1f6549095a499</u>	+ 1 reward at BONEWIN.com	✓
33	2024-02-06 03:57:20	<u>0xbef665b9eef875b94457</u> <u>0c3de928fcdc4505e71bc4</u> <u>2a526fa3cd86ce4aa2f81c</u>	+ 1 C	✓
34	2024-02-04 19:58:25	<u>0x47a2baffd8a182ae461a</u> <u>244c3c10a6e0dc2961f0c8</u> <u>924d1d6f134b2919d4a60d</u>	+ 1 C	✓
35	2024-02-04 18:53:10	<u>0x26f9eb5fcf213c0b3c7f</u> <u>62b7ecc36853e5c71e9923</u> <u>c289d260c025768ba6bad5</u>	+ 1 C	✓
36	2024-02-04 07:09:25	<u>0xe7cc4b7ae26fed316e06</u> <u>045410f54a34de60ddefa5</u> <u>ae04ccb789a1ccdc8828b0</u>	+ 1 int Airdrop	✓
37	2024-02-03 16:24:00	<u>0x4b0af44d8dee5a60d4da</u> <u>74ad3d41c26defac5cd574</u> <u>3e7da04b82e864d8fd9aaa</u>	+ 1 C	✓
38	2024-02-03 16:18:50	<u>0x12bf7336534336a081ef</u> <u>a6106d78fdca5254a11f52</u> <u>baad2571495dc5b465d67c</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-03 16:14:40	<u>0x8a0785f0fff6a539f6ece</u> <u>548a92089efff50fe2e7f1</u> <u>1db2a1a94270519ee074b1</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-03 16:04:40	<u>0x80ab9fbb77372115c412</u> <u>3d1c0b64c7497df41af36b</u> <u>c2bd047349bcd88e23dd44</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-03 06:06:40	<u>0x4a7bf3a16e89933d744a45311cbac21bea0352d0b9e6246cf2f1f401a41b5bc1</u>	+ 1 NOT	✓
42	2024-02-03 02:22:25	<u>0x0685041c3882010438e599d708a7eee0feea6e5c811d98484d862ef6c19976ca</u>	+ 1 C	✓
43	2024-02-02 12:41:55	<u>0xb0351a44c7b4fbff79b9086e749223fe88981749b26f11b6539d921a659d7a52</u>	+ 1 C	✓
44	2024-01-31 14:48:30	<u>0x942a60bcbb8856126e0fcb228d24f53040df893ca7a2178fa986152b466cff22</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
45	2024-01-30 02:02:55	<u>0xa014fd3b361c62cc191ff4ec803e3ba5bdceac1d8cdda4dd47dcd3f68955e71c</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
46	2024-01-29 22:08:10	<u>0xf077f79ab3bc8783a294c525ced23e5f9a8684e96201e33aa95cb292a56122c9</u>	+ 1 fun	✓
47	2024-01-13 01:58:25	<u>0xca693f64c669bdd5e5e7b602a27ed5afbd663f5327c90202fe2250e54687dba1</u>	+ 1 Airdrop	✓
48	2024-01-11 09:53:40	<u>0x4e96e25370a82d9e57f0ba1e8cb45e0e5010ac5add78c86706d94bb26ba6914</u>	+ 1 Airdrop	✓
49	2024-01-09 18:57:35	<u>0x44c595439fd555fe051d2191513fe6a57928dd54618ebe8dff8f2b9a821cd568</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-07 10:29:20	<u>0x2ed9e271f531df1431aa fb46e10f02775fbef0d625 c0704fcc166cbb7b755a99</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2024-01-05 23:15:20	<u>0xbd2102fecdba2d973cb6 002f02cdf67723d14b91f2 4f3adf7f990cad0caaba40</u>	+ 1	✓
52	2024-01-02 13:22:50	<u>0x0e2975884e9b7fb8ffbc 7683e01edf9b488f50a615 75d5271ea6f8bc6ff5aab0</u>	+ 1	✓
53	2024-01-01 20:17:25	<u>0x0421a656842aa7d203bf 70ad3094d0075c3c66c7b9 9b11741929914e0c2ded01</u>	+ 1 Voucher	✓
54	2023-12-31 22:31:45	<u>0xf2ca1b9510c7c37c6d47 4580486b7d958f74013d5e deae4a03b0016be16f6364</u>	+ 1 Voucher	✓
55	2023-12-30 22:08:00	<u>0x2af5bc21756574279e0f 6085abb8d4fbc8ff3f03b6 b647ad7ef74abf59cae750</u>	+ 1 Voucher	✓
56	2023-12-30 14:21:40	<u>0xe9ef36a194d4984e18e3 6098b561c01c6ef533fdbb b13efd8154b496d0dc6d20</u>	+ 1 Voucher	✓
57	2023-12-30 09:39:45	<u>0xead6ae0fa22c8d8d9137 88b4a5dfec23152d06c10a f3244d39a37bb64bac9f93</u>	+ 1 Voucher	✓
58	2023-12-30 02:40:40	<u>0x90b07954b739a3e9c471 63a4e67dfc75578f11f66d 2e73ed8af6393209727a1e</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
59	2023-12-27 10:24:50	<u>0x36e4374b6c11d4079ba565a364eae39882dccfc79a036db29aa81a4305994cb1</u>	+ 1 Reward at shiba-bone.com	✓
60	2023-12-27 10:12:30	<u>0x2b43ac1e7c2576dd29bd6c47797a20494a6f6f1a1848f42f8a0f78099b812642</u>	+ 1 Reward at shiba-bone.com	✓
61	2023-12-26 17:43:25	<u>0x089ac30f081fccc38b98c15939dfa9b289f3196849c2c694a4c273e19f4355a7</u>	+ 1 '	✓
62	2023-12-26 14:34:25	<u>0x694d51917786af45226fa300df3426538a7a562813fbd22560bbb1673c10e0d7</u>	+ 1 '	✓
63	2023-12-21 04:56:30	<u>0x9bad4aeabacb92958c84877f334ad9af1b67b65dbe8e8a29a63e21ca1f0839b0</u>	+ 1 '	✓
64	2023-12-18 04:38:45	<u>0x66c71ab5c2af13b4f410bf1413bd81537c1618a15cb7747cb95d6c71d931e927</u>	+ 1 '	✓
65	2023-11-16 06:02:15	<u>0x8fe2eb1f7d43552fbffd87251f4b56782fab10b011c398fb2a99fef2a87a443</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-15 23:25:35	<u>0x48c41e51d47d597a8544e800a6c5b58cd4b46da34ed8fac8272588eb221ca228</u>	+ 1 Visit NFT website to claim USDT	✓
67	2023-11-15 19:54:50	<u>0x3add763b38190345a55588ffd5ecfd5f1901a0135179e15ac5a0d1d9e6222070</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-15 17:51:30	<u>0xd2798be74a533e9d60ce48d9f51e2b846eef1169d99324c13654e376b41cdcca</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-14 03:28:20	<u>0xa044248647aef70770888f23189934d1e0ee7c958e2d317b4bff9b62dbc7459b</u>	+ 1 Voucher	✓
70	2023-10-27 10:16:55	<u>0x90d8fc7f32d64404bdcc8c07c2faac101f552c8b1c9848324a7a8f16332587d5</u>	+ 1 Visit NFT image to claim USDT	✓
71	2023-10-26 13:35:45	<u>0xce1ce200b74c61711cb2951ba9a887e96160d6cd104d6830e1e333028ba11cd4</u>	+ 1 Visit NFT image to claim USDT	✓
72	2023-10-26 13:27:05	<u>0x80b6a1bef02101fdff7cf6c31dd3d3c46aaef1d344c8c0331d2b721b95b0e234</u>	+ 1 Visit website claim USDC	✓
73	2023-10-26 04:44:05	<u>0xa7ae81a78815ab3ecab1887a586d4f9e586148b581354fb98b9d6c8d59f598ea</u>	+ 1 Visit NFT image to claim USDT	✓
74	2023-10-21 18:18:50	<u>0x48579bbc220b95a0640b462c684feaaefd3f103946860c7b15bcb8521f23b16</u>	+ 1 Visit website to claim ETH	✓
75	2023-10-19 19:38:00	<u>0xd6c489d8cd633aae1a538e5c2cfd0c5f8cadf1f456509a50115859b61d57ec65</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
76	2023-10-19 09:05:25	<u>0xb71483332704495af5bc693e8f83c3f36578f58a87606372b8d39c20e3ef1f12</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-19 09:05:05	<u>0xb950bf41024a17095946</u> <u>f595f2672a268ab1da218d</u> <u>752141363d1e3eed67432f</u>	+ 1 Voucher	✓
78	2023-10-19 07:42:05	<u>0x764d6cfe5026efff93ff</u> <u>4dd8e42d10dfddb13097df</u> <u>bd75d4a741380da6c0d447</u>	+ 1 Visit shibsite.com site	✓
79	2023-10-19 07:26:40	<u>0x22ff18dca711bba91823</u> <u>7e5e6fc874dd32f561a0d9</u> <u>639374d79c43ecca9ee07f</u>	+ 1 Visit tetherr.com to claim USDT	✓
80	2023-10-16 20:09:00	<u>0x89a66cc7c69e124df76d</u> <u>a71957951806f56730a00e</u> <u>1d0d908fd6e80cc5ddb972</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
81	2023-10-13 12:49:55	<u>0xddec4ca8813a7d513d92</u> <u>c7233142fbd9837ec8ab1f</u> <u>6b85590cf364cfc9ce7ba</u>	+ 1 Visit dexshib.com to claim USDC	✓
82	2023-10-06 16:19:55	<u>0x3d811d0536100c105a88</u> <u>9d408ef81002b4b954c0a2</u> <u>4abaf9f844e0dc28225b51</u>	+ 1 claim nft	✓
83	2023-10-05 22:41:55	<u>0x98a3d0c37ea3fc41214f</u> <u>0052dfd4e89abc425040bd</u> <u>bde65da37a98c2f2db2ba5</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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